

Minutes of the Housing Authority of the County of Dodge

The Dodge County Housing Authority met Wednesday, March 24, 2021 in the Community room of the Juneau Senior Apartments located at 491 E Center Street Juneau, WI.

The meeting was called to order at 8:30 am by Glenn Stousland, Chairman.

Roll Call: Glenn Stousland, Mary Reak, Shirley Kitchen, Eugene Wurtz

Appeared by phone: Donna Maly

Absent: None

Also Present: Donna Braun, Executive Director and Jamie Rhodes, Housing Supervisor

Pledge of Allegiance

Verification of proper meeting posting

Motion was made by Shirley Kitchen to approve the agenda. The motion was seconded by Mary Reak. Motion carried.

Motion was made by Eugene Wurtz to dispense the reading of the February 24, 2021 regular meeting and approve them as presented. The motion was seconded by Donna Maly. Motion carried.

Public Forum- Dean Stricker appeared regarding parking at Beaver Dam location. Carrie Higgins appeared regarding the waiting list process.

Communications- Donna read thank you note from former board member Arnold Bashynski's family for the memorial the Housing Authority sent.

A motion was made by Shirley Kitchen to deviated from the agenda. The motion was seconded by Mary Reak. Motion carried.

Tina Crave from the Greater Watertown Community Health Foundation appeared and share information about her organization and a potential collaboration opportunity.

The Financial reports were reviewed. A motion was made by Mary Reak to approve the financial reports as presented. The motion was seconded by Eugene Wurtz. Motion carried.

Bills for Dodge 1, 6, OGLLC, HA, Phase 2, and HUD were presented. Board reviewed Check 1037. Motion was made Shirley Kitchen to approve the bills and pay as due. The motion was seconded by Mary Reak. Motion carried.

Reports:

Occupancy report/HUD utilization:

Dodge 1, 6 and OGLLC Occupancy Report for period March 1, 2021.

Theresa	12-10	Burnett	12-12	Iron Ridge	8-7	Waupun	48-45
---------	-------	---------	-------	------------	-----	--------	-------

Ashippun	12-12	Lowell	12-11	Juneau	15-14	Oak Gove	24-23
----------	-------	--------	-------	--------	-------	----------	-------

Reeseville	14-13	Hustisford	14-14	Beaver Dam	17-15	Phase 2	20-20
------------	-------	------------	-------	------------	-------	---------	-------

Housing Choice Voucher Section 8 Program March 2021: Vouchers – 107 + 3 port out + 20 PBV

HUD funding cycle currently on track to overspend for 2021. HUD shortfall team meeting is schedule for 3/31/21.

Maintenance report- Regular maintenance, inspections and changing detector batteries.

Tenant/Program participation report- Reviewed details of Tenant/Program Participation Report.

Management- Watching WHEDA supportive housing webinar series. Submitted HA profile to WAHA. Encouraged by HUD secretary remarks. Received notice from Dodge County they will be discontinuing our dental coverage effective 12/1/21. The property insurance renewal for Dodge 1 and Dodge 6 is increased due to circuit panels. Will work on a plan for identifying and replacement. Upgraded cell phone for maintenance and added for Housing Supervisor. Staff will participate in WICARH online Fair Housing Training 5/11/21.

Old Business:

- A. A motion was made by Shirley Kitchen to approve the HUD Admin April 2021/March 2022 budget. The motion was seconded by Mary Reak. Motion carried.

New Business:

- A. A motion was made by Eugene Wurtz to pursue the collaboration opportunity with Greater Watertown Community Health Foundation. The motion was seconded by Mary Reak. Motion carried.
- B. A motion was made by Mary Reak to approve the HA April 2021/March 2022 budget. The motion was seconded by Eugene Wurtz. Motion carried.

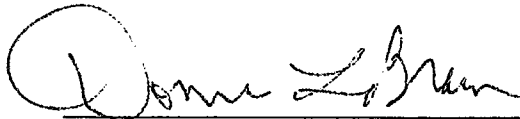
Announcements:

A motion was made by Eugene Wurtz to adjourn. The motion was seconded by Mary Reak. Motion carried.

Meeting adjourned at 10:01 a.m.



Glenn Stousland, Chairperson



Donna Braun, Executive Director